

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

Thursday, May 13, 2010

Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

Meeting called to order at 4:29. All commissioners present: Chairman Tonkin, Cmrs. Mercurio, Owens, Preston, and Schredl.

2. AGENDA APPROVAL

Preston moved to approve the agenda; Mercurio seconded; unanimously approved.

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Mercurio moved to approve the **April 8th** minutes as submitted; Schredl seconded; unanimously approved.

5. BUSINESS

A. Review 1st Quarter 2010 Cable Franchise and PEG fee payments

Items noted: large bad debt in March; subscriber count down 36 for quarter (previous drops were 10); submitted timely. Satisfactory response on the initial 399 subscriber drop is still pending.

B. Action Item Status:

a. Fortis Telecom follow up – Chairman Tonkin

The City received a large package; need an outline or overview (fall timeframe). The City is interested in knowing what providers are available.

b. High speed data access to the Airport – Commissioners Owens and Tonkin

Wave met with Brent Smith of SEDCorp at the last meeting of the Airport Business Association. Funding is being provided in stages. No Commissioners were present at the meeting, as no notification was received; Chairman Tonkin followed up with the meeting attendees. There appear to be new wireless devices installed on the top of a light pole between the Ridge and Ceronix.

c. Surveillance cameras – Commissioner Mercurio

CPT Ruffcorn is pleased with the submitted document. Currently waiting for City staff to install 1st camera.

d. Google Fiber for Cities - Commissioner Schredl

Forward PDF of final to Tonkin for submission to City.
Action – Tonkin will forward the PDF to City.

e. City Emergency Center – Commissioner Owens

Preston moves that we accept proposal as Commission position.
Action – Tonkin will forward to City and Fire Chief (and cc Police Chief)\

f. Commission recommendations to ACTV – Chairman Tonkin

Station Manager is running channel checks periodically; info provided by Commission is readily available at desk. Contacts for all locations except the Arts Building are now available. Plans to run a loopback test all around with Wave (Kirk Ellington).

C. ACTV Update

Snader & Associates were contacted in February to propose a Tight Rope System solution. Placer County will be helping with funding. Snader was extremely slow in putting together a proposal. When finally submitted, it contained more equipment than requested and cost \$26K instead of the \$16K planned. The Western States Endurance Run is coming up next month. Coverage will be a major project for ACTV.

6. CORRESPONDENCE

Airman Michael Schredl's Air Force Basic Training graduation announcement from the Auburn Journal was shared (Preston).

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Owens is on vacation next week.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, June 10, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

New items: Review the City's phone bill (Owens); Review the Commission's future role as part of the City Commission restructuring (Tonkin)

9. ADJOURNMENT

Meeting adjourned at 5:28.